

Nevada Department of Health and Human Services
Director's Office

HEALTH INFORMATION TECHNOLOGY BLUE RIBBON TASK FORCE

AGENDA

November 13, 2009
9:00 a.m. – 2:00 p.m.

MEETING LOCATIONS:

Videoconference To:

Nevada Department of Employment, Training and Rehabilitation
2800 East St. Louis Avenue, Room C
Las Vegas, NV 89104

Videoconference From:

Nevada State Health Division
4150 Technology Way, 2nd Floor, Room 204
Carson City, NV 89706

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIRMAN'S DISCRETION.

- *1. Roll Call and approval of minutes from the October 9, 2009 meeting
2. Announcements – Lynn O'Mara, Health Information Technology Project Manager, Department of Health and Human Services
- *3. Adoption of Task Force bylaws and election of Vice Chair – Dr. Raymond Rawson, Chairman and Lynn O'Mara, Health Information Technology Manager, Department of Health and Human Services
4. Educational Presentation: Nevada Broadband Task Force – Todd Radtke, Chairman, Nevada Broadband Task Force
5. Educational Presentation: Health Information Technology Regional Extension Centers – Marc Bennett, Chief Executive Officer, *HealthInsight*
6. Staff Report: State Health Information Exchange Cooperative Agreement Application – Lynn O'Mara, Health Information Technology Project Manager, Department of Health and Human Services

7. ****Public comment and discussion**
8. Adjournment

(*) DENOTES ITEMS WHICH MAY REQUIRE ACTION BY THE TASK FORCE

() Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Council. The Council may discuss the matters, although it may not act on the matters during this meeting. If the Council desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.**

AGENDA POSTING LOCATIONS

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 4126 Technology Way, First Floor
Lobby, Carson City

DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – 2800 East St.
Louis Avenue, Las Vegas

STATE HEALTH DIVISION – 4150 Technology Way, First Floor Lobby, Carson City

STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City

On the Internet at the Department of Health and Human Services website:

<http://dhhs.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Lynn O'Mara, in writing at the Nevada Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706 or by calling 775.684.4000 no later than November 10, 2009.